

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
August 24, 2005**

The Board of Directors of Maricopa County Library District, convened in Formal Session at 9:00 a.m. August 24, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Andrew Kunasek, District 3; and Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1. Also present: Lori Pacini, Deputy Clerk of the Board; Juanita Garza, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve minutes of meeting held May 4, 2005, June 20, 2005, and June 22, 2005.

PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

AMENDMENT WITH CITY OF SURPRISE FOR OPERATION OF HOLLYHOCK BRANCH LIBRARY

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve Amendment No. 3 to an intergovernmental agreement (IGA) between the Maricopa County Library District and the City of Surprise for operation of the Hollyhock Branch Library located at 15844 N. Hollyhock (a.k.a. Surprise Branch Library). The term of this agreement shall be for one year from July 1, 2005 to June 30, 2006. The city shall reimburse the district quarterly for operating expenses in an amount not-to-exceed \$81,500, as outlined in Appendix A of the amendment. All other terms and conditions of the IGA shall remain in full force and effect. Amend the budget increasing revenues and expenditures in the amount of \$81,500. (C6503016203)

DONATION

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to accept a cash donation in the amount of \$3,000 from the H.W. Wilson Foundation, Inc., as part of the John Cotton Dana Public Relations Award the district received. Amend the budget increasing revenues and expenditures in the amount of \$3,000. (C6506001000) (ADM2800)

AGREEMENT WITH GRAND CANYON UNIVERSITY FOR ACCESS TO THE DISTRICT'S COMPUTERIZED CATALOG SYSTEM

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve an agreement between the Library District and Grand Canyon University that will allow the district to provide access to the district's computerized catalog system and specialized software to the university. This agreement shall run from March 2004, and terminate on December 31, 2006. Amend the budget increasing revenue in the amount of \$42,035 (Department 650, Fund 244). (C6506003200)

TRANSFER OF MOBILE TRAILER TO LAVEEN SCHOOL DISTRICT

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
August 24, 2005**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the transfer of a mobile trailer via the execution of a quit claim deed, Vehicle ID No. P31011260, located at 9401 S. 51st Avenue, Laveen, Arizona from the Library District to Laveen School District No. 59 for payment of \$1. (C6506004200) (ADM 2800)

APPLY AND ACCEPT GRANT FROM ARIZONA STATE LIBRARY ARCHIVES AND PUBLIC RECORDS TO IMPROVE LITERACY SKILLS OF CHILDREN

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the application for and, if approved, acceptance of a Library Services and Technology Act Grant request called "Building a New Generation of Readers" from the Arizona State Library Archives and Public Records. This grant will allow the district to target parents and/or early childcare providers, served by the Guadalupe and Queen Creek Branch libraries, to improve the literacy skills of children in their sphere of influence through three workshops to be held prior to March 31, 2006. Amend the budget increasing revenues and expenditures in the amount of \$3,000 (Department 650, Fund 242). The district's indirect cost recovery rate is 10.82%. Indirect costs are not recoverable. (C6506005300)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Lori Pacini, Deputy Clerk of the Board